

**THE COMMITTEE ON NATURAL RESOURCES AND CULTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
WEDNESDAY, JUNE 9, 2004, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Dan Coffey, Council Committee Consultant
202 C Street, 3rd Floor, San Diego, CA 92101
Email: dcoffer@sanidiego.gov
619-533-3980

COUNCIL COMMENT

ACTION: None received.

NON-AGENDA PUBLIC COMMENT

ACTION: None received.

ITEM-1: Report from the City Manager on AUTHORIZATION TO NEGOTIATE EARLY
TRANSFER CONVEYANCE OF THE NAVAL TRAINING CENTER BOAT
CHANNEL.

(See CMR 04-122; Gabriel Solmer's May 25, 2004, letter)

ACTION: Motion by Councilmember Zucchet, second by Chair Madaffer to
approve the City Manager's recommendations and direct the City Manager to:

- A. As part of the negotiation process, incorporate
comments as outlined in the May 25, 2004, letter
submitted by the San Diego Bay Council.
- B. To the extent allowable and possible, ensure dialogue
with the San Diego Bay Council and other stakeholders
occurs throughout the negotiation process.

VOTE: 5-0; Madaffer-yea, Zucchet-yea, Lewis-yea, Frye-yea,

ACTIONS
Committee on Natural Resources and Culture
June 9, 2004
- 2 -

Inzunza-yea

ITEM-2: Report from the City Manager regarding an UPDATE ON THE COMMERCIAL REFUSE COLLECTION HOURS OF OPERATION PILOT PROGRAM.

(See CMR 04-126)

ACTION: Motion by Councilmember Zucchet, second by Councilmember Frye to accept the report.

VOTE: 5-0; Madaffer-yea, Zucchet-yea, Lewis-yea, Frye-yea, Inzunza-yea

ITEM-3: Report from the City Manager on a pending ENGINEERING DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECT: Advertising for a General Requirement Contract for Water & Sewer Projects.

(See Frank Belock, Jr.'s May 26, 2004, memo)

ACTION: Motion by Councilmember Frye, second by Councilmember Zucchet to approve the project.

VOTE: 4-0; Madaffer-yea, Zucchet-yea, Lewis-yea, Frye-yea, Inzunza-not present

ITEM-4: Report from the City Manager on a pending METROPOLITAN WASTEWATER DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECT: Dakota Canyon Sewer Rehabilitation and Replacement.

(See Scott Tulloch's June 2, 2004, memo; Mitigated Negative Declaration)

ACTION: Motion by Councilmember Frye, second by Councilmember Zucchet to have the project reviewed by the Sewer Canyon Task Force before the item is heard before the City Council.

VOTE: 5-0; Madaffer-yea, Zucchet-yea, Lewis-yea, Frye-yea, Inzunza-yea

ACTIONS
Committee on Natural Resources and Culture
June 9, 2004
- 3 -

ITEM-5: Report from the City Manager on a pending WATER DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECT: Agreement with Infrastructure Engineering Corporation for Engineering Design Consulting Services.

(See Larry Gardner's June 1, 2004, memo)

ACTION: Motion by Councilmember Frye, second by Councilmember Zucchet to approve the project.

VOTE: 4-0; Madaffer-yea, Zucchet-yea, Lewis-yea, Frye-yea,
Inzunza-not present

Jim Madaffer
Chair